

Board of Selectmen Meeting - Tuesday, October 11, 2016. 7:08 p.m.
116 Main Road, Tyringham

Present-- James Consolati, Christopher Johnson & Matthew Puntin
Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.

PUBLIC COMMENT: NONE

CONSERVATION COMMISSION:

Matthew Puntin informed the Board that Mike McCaulley has resigned from the Conservation Commission. A new member is needed. One member only comes 50% of the time. Meetings are challenging to schedule with a quorum.

51 COOPER CREEK ROAD. Jim Consolati made a motion to turn the alleged building code violations over to our building inspector, Larry Gould. Matthew Puntin, seconded, no opposition.

BROADBAND- A discussion ensued regarding the new MBI rules, funds available, and Mid-Hudson. James Consolati will be meeting with them very soon to discuss options for Tyringham and costs associated with the project.

ASSESSORS OFFICE – An electrician was hired and the carpentry work has been scheduled for the new office upstairs at the Town Hall. It is the Selectboard's intention to close the school house and have the Assessor's Office moved and operational by November 1, 2016.

TRANSFER STATION - A new "tenant" shed will be purchased. Noah Choquette and Tom Fennelly have obtained quotes on the building.

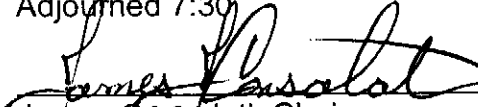
CEMETERY FENCE - Molly to contact Aegis Restoro to set up a meeting with Jim Consolati, Noah Choquette, Richard Loring for Thursday, October 13 or Friday, October 14, 2016 and discuss the concerns the Town has with the work that has been done to date.

COOPER CREEK ROAD: The attached plowing agreement was approved for the 2016/2017 winter-spring season.

MISCELANEOUS:

Meetings will be set up with department heads starting with the second meeting in January 2017. The idea is to meet and informally discuss any issues, needs or concerns. (Highway Supt., Police Chief, Planning Board, Fire Chief)

Adjourned 7:30


James Consolati, Chairman


Matthew Puntin, Clerk


Christopher Johnson, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: October 11, 2017

TIME - _____ NAME-_____

None